



**CITY PLANNING COMMISSION**  
**Comprehensive Plan Committee Meeting**  
**February 8, 2010**  
City Hall, Executive Session Room 1027  
301 West Second Street, Austin, TX 78701

**Current Committee Members:**

Dave Anderson (Chair)	Danette Chimenti
Ben De Leon	Dave Sullivan
Kathryne Tovo	

Note: a quorum of the Planning Commission may be present at this meeting.

**AGENDA**

**CALL TO ORDER – 6:00 p.m.**

- a. Introduce members of the Committee and Staff
- b. Inform audience of procedure

**1. CITIZEN COMMUNICATION: GENERAL**

The first 3 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF MINUTES**

**3. OLD BUSINESS**

- a. Discussion of how to address gaps in participation

**4. NEW BUSINESS**

- a. Progress in developing partnerships for promoting and implementing Imagine Austin.

**5. STAFF BRIEFINGS**

- a. Update on the Comprehensive Plan process and Citizens Advisory Task Force  
<http://www.imagineaustin.net>
- b. Directives to staff

**6. FUTURE AGENDA ITEMS**

**ADJOURN**

For more information on the Comprehensive Plan Committee of the Planning Commission, please visit the website ([http://www.ci.austin.tx.us/compplan/comp\\_plan\\_committee.htm](http://www.ci.austin.tx.us/compplan/comp_plan_committee.htm)) or contact Greg Claxton, Planning and Development Review Department, 974-7630.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Greg Claxton at the Planning and Development Review Department, at 974-7630, for additional information; TTY users route through Relay Texas at 711.